



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL. 860-870-3105 FAX 860-870-3721
www.ellington-ct

Diane H. McKeegan, CCTC
Town Clerk

Donna Hosey
Asst. Town Clerk

SPECIAL TOWN MEETING SEPTEMBER 12, 2016

MINUTES

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, were warned that a Special Town Meeting was to be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, September 12, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. To endorse the Inter-Town Capital Equipment (ICE) Purchase Incentive Grant Program Proposal for a Portable Propane Tank Recovery Unit and to authorize and direct Lori Spielman, First Selectman of the Town of Ellington, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, and to enter into a binding agreement with the Office of Policy and Management according to terms of the ICE Grant program. The Town of Enfield is the lead municipality and will participate with the Towns of Somers and Ellington to purchase the unit.

First Selectman Lori Spielman called the meeting to order at 7:00 p.m. and asked for nominations for a Moderator.

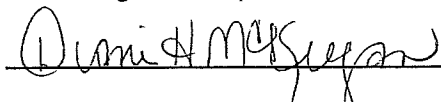
MOVED: Jim Prichard, **SECONDED:** Melinda Ferry to nominate John Turner as Moderator.
All in favor. Motion passed.

Mr. Turner read the entire notice of the Special Town Meeting as it was published and posted. The Notice is attached to these minutes.

Mr. Turner asked for a motion to approve Item#1 as warned.
MOVED: Tom Palshaw, **SECONDED:** Aaron Foster.

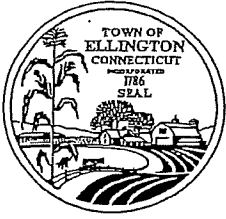
Discussion: None
Vote: Motion passed unanimously.

Mr. Turner adjourned the meeting at 7:05 p.m.

Respectfully submitted:  Diane H. McKeegan, Town Clerk

. attachment

Received for record: September 13, 2016 @ 8:45 a.m.



LORI L. SPIELMAN
First Selectman

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JAMES M. PRICHARD
Deputy First Selectman

MELINDA M. FERRY
AARON J. FOSTER
DAVID E. STAVENS
RONALD F. STOMBERG
JOHN W. TURNER

NOTICE OF SPECIAL TOWN MEETING TOWN OF ELLINGTON

September 12, 2016

Electors and citizens qualified to vote in Town Meetings of the Town of Ellington, Connecticut, are hereby warned that a Special Town Meeting will be held at the Ellington Town Hall, 55 Main Street, Ellington, Connecticut, on Monday, September 12, 2016 at 7:00 p.m. prevailing time to discuss and vote upon the following:

1. To endorse the Inter-Town Capital Equipment (ICE) Purchase Incentive Grant Program Proposal for a Portable Propane Tank Recovery Unit and to authorize and direct Lori Spielman, First Selectman of the Town of Ellington, to execute and deliver any and all documents on behalf of the Ellington Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, and to enter into a binding agreement with the Office of Policy and Management according to terms of the ICE Grant program. The Town of Enfield is the lead municipality and will participate with the Towns of Somers and Ellington to purchase the unit.

Dated at Ellington, Connecticut, this 31st day of August 2016.

PER ORDER OF THE BOARD OF SELECTMEN

Lori Spielman, First Selectman

JL: Print September 3, 2016